

Wireless 911 Advisory Board Meeting Minutes
Monday, May 14, 2007
Public Service Commission
300 The Atrium, 1200 N Street, Lincoln, Nebraska,

Meeting called to order at 10:07 a.m. by Pete Peterson.

Roll Call: Pete Peterson, Mark Masterton, Carol Ripley, Isaac Brown and Beth Sickle were present.

Commissioner Jerry Vap, Angela Melton, Joan Raffety, Tyler Frost and Gary Lucas were present.

Consideration of approval of minutes of March 23, 2007 Meeting. Mark Masterton makes a motion to approve the minutes. Isaac Brown seconds the motion. All voting in favor, motion carries.

Correspondence. No correspondence.

Consideration of New Funding Requests (Funding requests may not be taken in order of appearance on agenda.)

Region 26 Council: Discussion is had regarding the funding request. Mark Masterton motions to recommend approval of the funding request. Carol Ripley seconds. All voting aye, motion carries.

Larry Lavelle enters the meeting.

Thurston County: Discussion is had regarding the funding request. Isaac Brown motions to approve \$133,011.86 for approval. Mark Masterton seconds. All voting aye, motion carries.

Seward County: Discussion is had regarding the funding request. It is determined that more information is necessary before the funding request can be approved. Funding request will be held over.

Criteria for Consideration of Funding Requests and Wireless Carrier Costs:

Discussion is had regarding setting specific criteria for what should be reimbursable from the Fund. Discussion is had that formally approved criteria should be established. List should be narrow based on what is essential. Mark Masterton discusses the possibility of offering incentives for counties to consolidate. Isaac Brown suggests that this be put on the agenda for the next meeting and each board member bring a list to the next meeting of what they feel would be appropriate to fund.

Jack Robertshaw discusses that there is no definition of what is recoverable for wireless carriers. Mr. Robertshaw discusses that the majority of costs are pass-through costs from LEC or service bureaus. Discusses that he feels that pass-through costs should not be subject to a percentage of recovery. Recovery to wireless carriers should be limited based on other location services the carrier offers on a retail basis. Jack Robertshaw further discusses that the only reason the location technology is being deployed by Viaero is for 911.

Mark Masterton discusses that the Fund should pay for the costs of the wireless carriers to achieve Phase II. Isaac Brown discusses that the Board is not aware of what the wireless carrier costs are. Board would like to become more familiar with what the costs of the wireless carriers are. Discussion is had that all parties should come up with a list of what should be reimbursable and a justification of why each item should be funded.

Consolidation in the future pursuant to LB1222 should be considered.

Discussion is had regarding pANI assignments. Numbers will be going to go to a non-standard number which is not re-dialable. This will cause costs in the future.

Conflicts of Interest and Recusal: Angela Melton discusses if you are impacted by the funding request you should abstain from the vote.

Status Reports Distributed:

Fund Balance: Joan Raffety advises that the fund balance is \$14,883,863.36.

Implementation Status: Joan Raffety provided an implementation status report.

GIS Status: Joan Raffety provided a status report of GIS data development in the state.

Next advisory board meeting date was discussed tentatively for July 9, 2007 or July 16, 2007.

Recommendation re Lincoln-Lancaster Funding Request for Orion

MapStar/MapManager: Discussion is had regarding the funding request. Discussion is had regarding PSSI interface to MapStar. Pete discusses that CAD is not necessary to process a wireless E911 call. Isaac Brown recommends that funding for Orion MapStar/Map Manager in the amount of \$163,007.00. Larry Lavelle seconds the motion. All voting aye, motion carries.

Adjourn at 11:50 a.m.